



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of September 27, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, September 27, 2017 at 9:00 a.m. at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	Brian Baker	Celia McAdam
	Ken Broadway	Aaron Hoyt
	Tony Hesch	Shirley LeBlanc
	Jim Holmes, Chair	Luke McNeel-Caird
	Stan Nader	David Melko
	Bridget Powers	Solvi Sabol
	Susan Rohan	
	Ron Treabess	
	Kirk Uhler	

APPROVAL OF MINUTES

Celia McAdam stated that the August 23, 2017 Action Minutes reflected an incorrect meeting place. The amended minutes will show the August 23, 2017 Board meeting to have taken place at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ACTION: Upon motion by Rohan and second by Powers, the minutes of August 23, 2017 were unanimously approved as amended.

PUBLIC COMMENT

Angela Harmon from Roseville spoke on behalf of the employees at State Controller's Office, asking that the City of Roseville commuter service stop at N and 4th street in Sacramento.

Nancy Ayala from Roseville supports Ms. Harmon's request and concurs that moving the stop to N and 4th would benefit those who commute to the State Controller's Office.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Master Agreement and Letter of Task Agreement for Actuarial Valuation Services for FY 2017/18 – Bickmore Risk Services: \$4,900
2. Reprogram Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from I-80 to Royer Park Bikeway Phase 2 – Segment 3 to Dry Creek Greenway Class 1 Bike Trail

3. Master Agreement and Letter of Task Agreement for Fixed Route Transit Operator Short Range Transit Plans – LSC Transportation Consultants, Inc.: \$179,860
4. Master Agreement and Letter of Task Agreement for the Western Placer Consolidated Transportation Services Agency (WPCTSA) Short Range Transit Plan – LSC Transportation Consultants, Inc.: \$34,990

ACTION: Upon motion by Uhler and second by Rohan, the Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Addendum #4 to Contractor Services Agreement for Health Express between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and MV Transportation, Inc. - \$391,414.98 (Option Year 2)

ACTION: Upon motion by Treabess and second by Powers, the Consent Calendar was unanimously approved.

ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONGESTION MITIGATION & AIR QUALITY (CMAQ) PROJECT FUNDING RECOMMENDATIONS

REQUESTED ACTION: 1. Approve the list of transportation and air quality improvement projects shown in Attachment 1 for funding under the federal Congestion Mitigation and Air Quality (CMAQ) program and 2. Direct staff to work with local agencies and SACOG to program these projects in the Metropolitan Transportation Improvement Plan (MTIP).

ACTION: Upon motion by Powers and second by Broadway the Board unanimously approved the list of transportation and air quality improvement projects as provided in Attachment 1 for funding under the federal Congestion Mitigation and Air Quality (CMAQ) program and directed staff to work with local agencies and SACOG to program these projects in the Metropolitan Transportation Improvement Plan (MTIP).

UNMET TRANSIT NEEDS 2017 PROCESS AND SCHEDULE

Aaron Hoyt provided information on the Unmet Transit Needs process and outreach efforts. Hoyt provided an updated schedule of workshops taking place in the County, which includes the

public hearing taking place at our October Board meeting. Once all the comments are received and analyzed, it will be reviewed by the Transit Operators Working Group (TOWG) and Social Services Transportation Advisory Council (SSTAC) with recommendations and findings brought to the Board in February 2018. No action was taken.

EXECUTIVE DIRECTORS REPORT

Celia McAdam reported on the following items:

Senate Bill 1 was submitted to the Secretary of State and the Attorney General and rejected by the court based on the lack of information in the description and title. This bill has since been rewritten to be more descriptive. It is now qualified for signature gathering as referendum on SB 1 which could essentially dismantle the bill. Of concern is that this source of funding does help with the first phase of the I-80/SR 65 Interchange and also jurisdictions' street and roads maintenance. Additionally, there are a number of programs that could be dismantled which could would affect other projects should the referendum pass.

Transportation Sales Tax Effort: AB 1324, which we were exploring as a mechanism to do a transportation sales tax district for Placer County, has become a two year bill. In the meantime, we are exploring the idea of becoming a multi-jurisdictional Joint Powers Authority (JPA). We will be convening a meeting with the City/Town Managers and County Executive to discuss this option and will be polling between now and then to provide data for consideration. PCTPA consultant TBWB will be presenting to the Board in October to go over the polling results and future transportation sales tax options.

Dedication Ceremony for the Tom Cosgrove Memorial Highway will take place on Friday, October 6 at 10:00 a.m. at Robert Jimenez Park.

I-80/SR 65 Phase I Project went out to bid on September 25 and bid openings are scheduled for November 14.

BOARD DIRECTION TO STAFF

None.

ADJOURNTO CLOSED SESSION

This closed session was held pursuant to Government Code 54957, Public Employee Employment Consideration – Executive Director

ACTION:

Chair Holmes reported that the Board took no action.

The meeting was adjourned at 12:32 p.m.


Celia McAdam, Executive Director


Jim Holmes, Chair